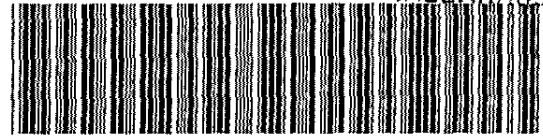


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2004 AUG 23 P 2

SECRETARY OF ST.
TALLAHASSEE, FLO



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

2004 AUG 23 P 2: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 23, 2004

JOSEPH R. TENAGLIA
301 3RD STREET
OCEAN CITY, NJ 08226

SUBJECT: SLATER, TENAGLIA, FRITZ & HUNT, PA
Ref. Number: W04000028380

We have received your document for SLATER, TENAGLIA, FRITZ & HUNT, PA and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 004A00046732



CAPALDI REYNOLDS & PELOSI

Certified Public Accountants P.A.

FILED

2004 AUG 23 P 2:27

August 17, 2004 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAIN OFFICE:
ATLANTIC COUNTY
332 Tilton Road
Northfield, NJ 08225-1214
Phone 609-641-4000
Fax 609-641-7333

CAPITOL MAY COUNTY OFFICE
16 East 9th Street
Ocean City, NJ 08226
Phone 609-398-3889
Fax 609-399-1477

www.CapaldiReynolds.com

PRINCIPALS:

Robert D. Reynolds, CPA
Frank Pelosi, CPA, CVA, MBA
Matthew J. Reynolds, CPA, CFP
George A. Barbetto, CPA, PFS
Donna H. Buzby, CPA, RMA
Therese M. Connell, CPA
Richard A. Continisio, CPA
Lors S. Fried, CPA, CFE, CVA, ABV
Terri L. Marakos, CPA
Robert J. Reynolds, CPA
Thomas E. Reynolds, CPA

ASSOCIATE PRINCIPALS:

Robert H. Adams, CPA, RMA,
PFS, CFP
Robert R. Linzner, CPA

ASSOCIATES:

Josephine G. DiDomenico, CPA
Bistra Dimova, MBA
Lisa F. Harbright, CPA
John J. Moller, CPA
Shuming Ng, CPA
Aakash S. Palkhiwala, MBA
Carole A. Rogers, CPA
Jeffrey A. Wilson, CPA
Teresa L. Zipf, CPA

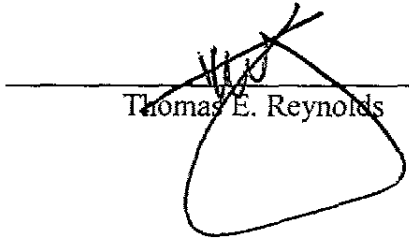
Florida Department of State
Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Ms Lunt:

Per your recent request, we are enclosing the State of New Jersey Certificate of Good Standing. Should you have any questions or require additional information please do not hesitate to contact our office.

Very Truly Yours,

CAPALDI REYNOLDS & PELOSI, P.A.


Thomas E. Reynolds

cc: Joseph R. Tenaglia

TER:nc
Encl.

FILED

TRANSMITTAL LETTER

2004 AUG 23 P 2:27

TO: Registration Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Slater, Tenaglia, Fritz & Hunt, PA
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Joseph R. Tenaglia

(Name of Person)

Slater, Tenaglia, Fritz & Hunt, PA

(Firm/Company)

301 3rd St.

(Address)

Ocean City, NJ 08226

(City/State and Zip code)

For further information concerning this matter, please call:

Thomas E. Reynolds, CPA

(Name of Person)

at (609) 641-4000

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

2004 AUG 23 P 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Slater, Tenaglia, Fritz & Hunt, PA

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Jersey

(State or country under the law of which it is incorporated)

3. 22-2265404

(FEI number, if applicable)

4. 08/20/79

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 07/01/04

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 301 3rd St., Ocean City, NJ 08226

(Principal office address)

Same

(Current mailing address)

8. Business Consultant

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Marc Slater

Office Address: 90 Alton Road, Unit 2801

Miami Beach

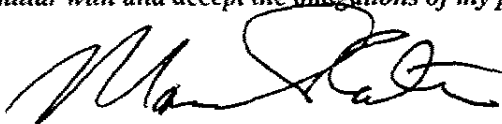
(City)

, Florida 33139

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Joseph J. Tenaglia

Address: 301 3rd St.

Ocean City, NJ 08226

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Marc Slater

Address: 90 Alton Road, Unit 2801

Miami Beach, FL 33139

Vice President: Christopher R. Fritz

Address: 422 N. Quincy Ave.

Margate, NJ 08402

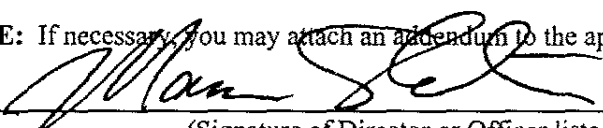
Secretary: Marie Fritz Tenaglia

Address: 422 N. Quincy Ave., Margate, NJ 08402

Treasurer: Marie Fritz Tenaglia

Address: 422 N. Quincy Ave., Margate, NJ 08402

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Marc Slater, President

(Typed or printed name and capacity of person signing application)

FILED

2004 AUG 23 P 2: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

SLATER, TENAGLIA, FRITZ & HUNT, P.A.

0100095089

With the Previous or Alternate Name

SLATER AND TENAGLIA, P.A. (Previous Name)

SLATER & TENAGLIA, P.A. (Previous Name)

SLATER, TENAGLIA & HELMER, P.A. (Previous Name)

SLATER & TENAGLIA, P.A. (Previous Name)

SLATER, TENAGLIA & KANOWITZ, P.A. (Previous Name)

SLATER & TENAGLIA, P.A. (Previous Name)

*I, the Treasurer of the State of New Jersey, do
hereby certify that the above-named
New Jersey Professional Corporation was
registered by this office on August 21, 1979.*

*As of the date of this certificate, said business
continues as an active business in the State of New
Jersey. Annual Reports are outstanding for the
following year(s):*

1999

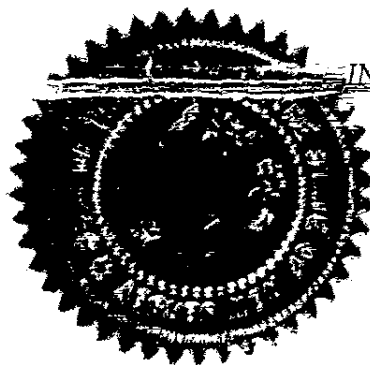
*I further certify that the registered agent and
registered office are:*

*Marie Tenaglia
301 3rd Street
Ocean City, NJ 08226*

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

SLATER, TENAGLIA , FRITZ & HUNT, P.A.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
5th day of August, 2004

A handwritten signature in cursive script, reading "John E. McCormiac".

John E McCormiac, CPA
State Treasurer